

Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: Thursday, November 16, 2017

Time: 3:00 p.m.

Location: DHDS-Classroom 4

Co-Chairperson (acting Chairperson): Mr. Givar Payne

1. Call to Order/Welcome (5 minutes)

2. Review/Approval of Minutes from October 12, 2017 (10 minutes)

3. **Old Business** (10 minutes)

4. New Business (30 minutes)

- Adoption of Bylaws

- Grantee Report

- Update on Integrated Prevention and Care Plans: Summary Statements and Joint Calls
- Advisory Council December Meeting and Holiday Party
 - Select Alternative Date
- Advisory Council T-Shirt Design
 - Ideas?
- World AIDS Day Event
 - Update on event details
 - Volunteers needed to set-up and work the Advisory Council vendor table

5. Agency Announcements/Public Comments (10 minutes)

6. Meeting Adjournment (2 minutes)

Electronic Courtesy: Please place all electronic devices on silent or vibrate during meeting

Recording: All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.